



# **North Texas Emergency Communications Center**

Serving the cities of:

Addison    Carrollton    Coppell    Farmers Branch

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**\* \* \* \* NOTICE OF MEETING \* \* \* \***

**BOARD OF DIRECTORS OF THE  
NORTH TEXAS EMERGENCY COMMUNICATIONS CENTER, INC.  
THURSDAY, JANUARY 4, 2018  
3:00 P.M.**

**FARMERS BRANCH CITY HALL, 2<sup>ND</sup> FLOOR  
13000 WILLIAM DODSON PARKWAY  
FARMERS BRANCH, TEXAS 75234**

**CITY COUNCIL STUDY SESSION ROOM**

## **AGENDA**

1. Call to Order.
2. Consider approval of the revised minutes for board meeting held October 30, 2017 and the minutes for the regular board meeting held December 19, 2017.
3. Review operational performance and accomplishments during 2017.
4. Discuss classification and compensation study.
5. The Board will convene in **Executive Session** pursuant to Texas Government Code, **Section 551.074** to discuss personnel matters, specifically conduct the annual evaluation of the Executive Director.
6. The Board will **reconvene in open session** to consider action, if any, on matters discussed in the Executive Session.
7. Adjournment

**The Board reserves the right to go into closed executive session at any time during the meeting pursuant to the Texas Government Code §551.071(2) to seek confidential legal advice from the Corporation's attorneys regarding any agenda item listed hereon.**



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**CERTIFICATE** – I certify that the above agenda giving notice of meeting was posted on the bulletin board at the City Hall of \_\_\_\_\_, Texas on the \_\_\_\_\_ of \_\_\_\_\_ 201\_\_ at \_\_\_\_\_. m.

\_\_\_\_\_  
City Secretary

*This location of the meeting is wheelchair accessible. Access to the building and special parking are available at the main entrance facing William Dodson Parkway. For accommodations or sign interpretive services, please contact Lauren Delaluz, Administrative Assistant to the Executive Director, NTECC, at least 72 hours in advance of the meeting at 469-289-3204.*